

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM  
LUAR BIASA**

**PT CENTRATAMA TELEKOMUNIKASI  
INDONESIA, TBK**

Direksi PT Centratama Telekomunikasi Indonesia, Tbk ("**Perseroan**") dengan ini mengumumkan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada **hari Rabu, tanggal 05 Oktober 2022**.

Sesuai dengan ketentuan Pasal 52 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15**") dan Pasal 11 ayat 27 Anggaran Dasar Perseroan, pemanggilan Rapat beserta agendanya akan diumumkan pada situs web Bursa Efek Indonesia, situs web penyedia e-RUPS, dan situs web Perseroan ("**Panggilan Rapat**") pada **hari Selasa, tanggal 13 September 2022**.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada **hari Senin, 12 September 2022 sampai dengan pukul 16.00 WIB** atau kuasa mereka yang sah.

Setiap usulan dari Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan Pasal 16 POJK No. 15 dan Pasal 11 ayat 21 dan 22 Anggaran Dasar Perseroan, dan usulan tersebut harus telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum Panggilan Rapat Perseroan.

**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

**PT CENTRATAMA TELEKOMUNIKASI  
INDONESIA, TBK**

The Board of Directors of PT Centratama Telekomunikasi Indonesia, Tbk (the "**Company**") hereby announces to the Company's Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") on **Wednesday, 5 October 2022**.

In accordance with the provisions of Article 52 of OJK Regulation No. 15/POJK.04/2020 on Plans and Implementation of General Meeting of Shareholders of Public Companies ("**POJK No. 15**") and Article 11 paragraph 27 of the Company's Articles of Association, the summons for the Meeting and their agenda will be announced on the website of the Indonesia Stock Exchange, the website of the provider. e-GMS, and the Company's website ("**Meeting Invitation**") on **Tuesday, 13 September 2022**.

Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered legally in the Company's Shareholders Register on **Monday, 12 September 2022 at 16.00 WIB** or their legal proxies.

Any proposal from the Company's Shareholders will be included in the Meeting agenda if it meets the requirements of Article 16 POJK No. 15 and Article 11 paragraph 21 and 22 of the Company's Articles of Association, and the proposal must have been received by the Board of Directors of the Company no later than 7 (seven) days prior to the Meeting Invitation.

**Jakarta, 29 August 2022 / 29 Agustus 2022**  
**Direksi Perseroan / Board of Directors of the Company**